

CLARK COUNTY GIS DATA COMMITTEE

Clark County Government Center
500 South Grand Central Pkwy.
4th Floor, Gold Room 4047
Las Vegas, NV 89155
Thursday, June 15, 2017
9:30 am – 11:00 am

MINUTES

MEMBERS PRESENT: Brian Bolduc (Clark County GISMO), Michael Todd (CCRFCD), Todd Gurnee (RTCSNV), Jeffrey Ferdinand (LVVWD), Sonya Wilson (CC of Aviation) and Jason Hall (CCWRD)

1. Call to Order

- a. Conformance with Nevada Open Meeting Law: The meeting was called to order at approximately 9:35 am. There were six (6) voting members present, so there was not a quorum today.
- b. Introduction of Data Committee Members and Guests: Everyone introduced themselves.

2. Administrative Action – Brian announced this is the last public meeting of this committee

- a. Approval of Agenda: A motion was made and seconded to approve the agenda. Motion carried.
- b. Approval of Previous Meeting Minutes: A motion was made and seconded to approve the minutes of the previous meeting. Motion carried.

3. Sub-Committee Reports

a. Open Data Portal, Tommie Weckesser, City of Henderson IT

Brian reported this sub-committee did not meet this month. Brian reported the County is working on theirs and Henderson has theirs done, that they have the new servers and when those come up they will have Open Data on there as well. The only data that will not be available will be the Clark County Assessor's Office information.

b. Master Address Database, Brian Bolduc, Clark County GISMO

Brian reported this committee is on hold and the County is still working on that. They will be implementing a new addressing program for Accela and hopefully this will be completed when Accela goes 'live' in September.

4. 2017 Aerial Photography/Lidar Update, Jeffrey Ferdinand (LVVWD)

Jeffrey reported Judy Brandt said they have received 400 of the 6" resolution tiles and that everything is going well. They'll start receiving the Las Vegas valley tiles next week. Those will include some of the 3" resolution imagery. Brian asked if the majority of the Las Vegas Valley tiles will be 3" and Jeffrey said it would. He said Craig Hale has a map of it. Brian said everybody should know that this would be four times the size of the 6" tiles.

Brian reported the County just renegotiated their contract with NearMap. He said public works and the Assessor's Office is a large component of that, and that this time they do not have bandwidth issues. They promised to fly three times a year with one oblique flight. They also have a new camera system, and every time they fly they have obliques. Next year they may have to pay for those. Sonya sked about the timing of the flights, and Brian said they have flown two flights so far this year and have one flight left. Next year they will fly in September and October. The County intends to query who is using NearMap, and the major users will pay for the costs of next year's contract.

5. Interlocal Agreement, Brian Bolduc, Clark County GISMO

Brian said he has been pushing for the Interlocal Agreement but it was not approved by the County Commissioners. To get information/data regarding the Assessor's Office and imagery (which is now part of the Water Authority) you have to be a part of the Interlocal Agreement or a data subscriber. If your agency does not like that than you can write a letter to County Management or the Commissioners. Brian said he has received emails on this and he has forwarded them on to management. He invited committee members, if they have issues they can send those to Brian and he will forward those on. Discussion followed.

6. Comments by the General Public

- **Brian Bolduc, (CC GISMO)** said they are getting the new servers up, as well the portal. Discussion followed. He said they hope to have the new servers up soon. They are also working on the 3D/BDI project; once they have that up then he'll do a presentation to the committee.
- **Discussion amongst committee members**

- 7. Agenda for next meeting – the July 20, 2017 meeting is cancelled and the committee will meet on August 17, 2017**

8. Adjournment

The meeting adjourned at approximately 10:12 a.m.